

PUBLIC NOTICE

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF WHEELING, NOTICE IS HEREBY GIVEN THAT:
THE REGULAR MEETING OF THE FOREIGN FIRE TAX BOARD OF THE VILLAGE OF WHEELING WILL BE HELD ON **FRIDAY DECEMBER 13TH, 2019 AT 9AM**. MEETING WILL BE HELD AT WHEELING FIRE STATION 24, 499 S. MILWAUKEE AVE, WHEELING, IL.
IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION, CONSIDERATION, AND POSSIBLY ACTION OF THE ITEMS LISTED BELOW.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF LAST MINUTES:
 - a. OCTOBER 11TH, 2019 AND NOVEMBER 8TH, 2019
- IV. CHANGES TO THE AGENDA
- V. PUBLIC COMMENTS & CONCERNS (IF APPLICABLE)
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - a. NOMINATIONS AND/OR ELECTIONS OF FFTB OFFICERS
 - b. REVIEW SCHEDULE OF MEETINGS FOR 2020
 - c. PURCHASE REQUISITIONS
 - i. J. CALI REQUESTS PARAMEDIC LICENSE FEE REIMBURSEMENT
 - ii. J. SHEWFELT REQUESTS TO EXTEND FITNESS EQUIPMENT MAINTENANCE SCHEDULE
 - d. APPROVAL OF BILLS TO BE PAID
 - e. TREASURERS REPORT
 - i. OCTOBER 2019, NOVEMBER 2019
- VIII. EXECUTIVE/CLOSED SESSION (IF APPLICABLE)
- IX. ADJOURNMENT

IF YOU WOULD LIKE TO ATTEND A FFTB MEETING BUT REQUIRE AN AUXILIARY AID, SUCH AS A SIGN LANGUAGE INTERPRETER, PLEASE CALL (847) 499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING.